

February 7, 2002

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, February 14, 2002 - 1:30 p.m.

MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

| | <u>COMMITTEE ACTION REQUESTED</u> |
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| 1. Call to Order | |
| 2. <u>Approval of the November 8, 2001 Meeting Minutes</u> | 2. Review and approve the November 8, 2001 meeting minutes. |
| 3. <u>EPA Action on the PM-10 Plan</u> | 3. For information and discussion. |
| On January 14, 2002, EPA took final action to approve the Revised MAG 1999 Serious Area Particulate Plan for PM-10 for the Maricopa County Nonattainment Area, including the request to extend the | |

attainment date to December 31, 2006. This is the first Serious Area PM-10 Plan in the country to be approved by EPA. Please refer to the enclosed material.

4. Tracking Measure Implementation

The Maricopa County Environmental Services Department (MCESD) is responsible for determining reasonable further progress and reviewing and reporting the implementation status of the measures in the air quality plans. A presentation on the process of tracking measure implementation will be provided by MCESD staff.

5. Air Quality Monitoring Data Update

MCESD staff will provide a status report on air quality monitoring data through the year 2001.

6. EPA MOBILE6 Emissions Model

A notice of the official release of the MOBILE6 emissions model by EPA was published in the Federal Register on January 29, 2002. Information on the new model will be presented by MAG staff.

7. Draft FY 2003 MAG Unified Planning Work Program

The MAG FY 2003 Unified Planning Work Program and Annual Budget is currently being developed. MAG staff will provide an overview of the Air Quality Element of the Work Program. Members of the Committee will be invited to provide comments on the draft list of ongoing and new projects for the Work Program. Please refer to the enclosed material.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. Dust Control Video

The Maricopa County Small Business Environmental Assistance Program has produced a video on dust reduction techniques for the construction industry. The 10-minute video will be shown. Copies of the video will be provided to Committee members.

9. Legislative Update

_____ An update of proposed air quality legislation will be presented by MAG staff.

10. Air Quality Planning Timeline Update

MAG staff will discuss changes to the timeline for MAG air quality planning activities.

11. Call to the Public

_____ An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

12. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for March 14, 2002, if necessary. The Chairman will invite the Committee members to suggest future agenda items.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.

11. For information and discussion.

12. For information and discussion.